

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES FIRST COMMISSION

Monday, October 4, 1999

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Interim Executive Officer
Michael Ruane

Commission Counsel
James Meade

Clerk of the Commission
Darlene J. Bloom

The Orange County Children and Families First Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00A.M.

ADMINISTRATIVE MATTERS:

1. Establishment of regular meeting dates and times (Continued from 9/15/99, Item 5)
2. Discussion of financial disclosure requirements and adoption of Conflict of Interest Code (Continued from 9/15/99, Item 6)

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3. Consider recommendations to pursue state legislation and amendments to the County ordinance to address Commission policy direction.

PUBLIC HEARINGS (This matter will be considered at 9:00 A.M. or as soon thereafter as possible):

4. Approve Annual Audit Report for submittal to the State Children and Families First Commission.

COMMISSION WORKSHOP:

5. Commission Policy Direction Regarding Strategic Plan Process
 - A. Discussion of Questions Submitted by Commissioner Hewitt
 - B. Review of Options for Development of Strategic Plan
 - C. Define Role of the Commission
 - D. Define Role of Advisory Committee
 - E. Discussion of Outcome Measures

6. Discuss Timeline for Strategic Plan and Other Commission Activities

7. Review Financial Reporting and Investment Options and provide direction to staff

EXECUTIVE OFFICER REPORT:

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNMENT: